United Nations S/AC.50/2007/101

Security Council

Distr.: General
7 June 2007

Original: English

Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 30 May 2007 from the Permanent Mission of Romania to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Romania to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006) and, with reference to paragraph 8 of resolution 1747 (2007), has the honour to submit the report of the Government of Romania on the steps taken by Romania with a view to implementing effectively the provisions of paragraphs 2, 4, 5, 6 and 7 of resolution 1747 (2007) (see annex).

07-37936 (E) 280607

Annex to the note verbale dated 30 May 2007 from the Permanent Mission of Romania to the United Nations addressed to the Chairman of the Committee

Report submitted by Romania on the implementation of Security Council resolution 1747 (2007)

Paragraph 8 of Security Council resolution 1747 (2007) calls upon all Member States of the United Nations to report to the Security Council within sixty days of the adoption of the resolution on the steps they have taken with a view to implementing effectively the provisions of the following paragraphs of resolution 1747 (2007): 2, 4, 5, 6, 7.

Romania, as a member of the European Union (EU), has participated in the preparation of legal instruments implementing the provisions of resolutions 1737 (2006) and 1747 (2007). The Council of the European Union adopted on 27 February 2007 Common Position 2007/140/CFSP and Council Regulation No. 423/2007, published in the Official Journal of the EU No. L103 on 20.04.2007.

At the national level, according to the provisions of the Romanian legislation (Law no. 206/2005[1]), Security Council resolution 1747 (2007) was published in the *Romanian Official Journal no. 276 of 25 April 2007*, becoming thus legally binding for all the Romanian subjects.

Compliance with the provisions of resolution 1747 (2007) by the Romanian institutions, initiated on the date of its adoption, is closely related to the enforcement of the provisions of resolution 1737 (2006).

Referring to the provisions of the aforementioned paragraphs of resolution 1747 (2007), the following measures have been taken:

(a) A decision was taken aimed at prohibiting the procurement from Iran, by the Romanian nationals, or using the Romanian flag vessels or aircraft, of arms and related material, whether or not originating in the territory of Iran;

(b) Romanian institutions have been conducting activities aimed at preventing any direct or indirect supply, sale or transfer to Iran by intermediate individuals or entities acting on Romanian territory of battle tanks, armoured combat vehicles, large calibre artillery systems, combat aircraft, attack helicopters, warships, missiles or missile systems as defined for the purpose of the United Nations Register on Conventional Arms to Iran, and the provision to Iran of any technical assistance or training, financial assistance, investment, brokering or other services, and the transfer of financial resources or services, related to the supply sale, transfer, manufacture or use of such items in order to prevent a destabilizing accumulation of arms envisaged by paragraph 6 of resolution 1747 (2007); ANCEX[2] has formally notified the Romanian companies involved in foreign trade with Iran of

[1] Law 206/2005 regarding the implementation of international sanctions provides a legal mechanism for the implementation in the internal legal order of sanctions adopted by the Security Council on the basis of Chapter VII of the Charter of the United Nations and of the sanctions adopted by the European Union within the framework of the Common Foreign and Security Policy.

[2] The National Agency for Export Controls (ANCEX) is responsible for the enforcement of Government policy on export control of military and dual-use goods and technologies.

the provisions of resolution 1747 (2007) and has carried out custom controls monitoring the enforcement of the provisions of the resolution.

(c) The competent Romanian authorities have taken all necessary steps to implement the financial sanctions and the travel restrictions covered in paragraphs 2 and 4, related to the individuals and entities listed in the annex to the resolution (restricted export licenses, non-issuance of visa, refusal of entry on the Romanian territory).

(d) The National Bank of Romania has informed the credit/financial institutions on their obligations according to the provisions of resolution 1747 (2007). The Romanian National Securities Commission, the autonomous administrative authority responsible for the regulation and the survey of financial markets, communicated to all its subjects the relevant information concerning resolution 1747 (2007), and undertook to prevent the issuance of any authorizations to the entities under its surveillance, which may be contrary to the provisions of resolution 1747 (2007).

(e) The institutions involved in the legal mechanism established by Law 206/2005 regarding the implementation of the international sanctions will meet on a regular basis in order to discuss the imposed measures and to maintain a continuous flow of information. Under the provisions of Law 206/2005, the Romanian Ministry of Foreign Affairs shall constantly inform the competent Romanian authorities on any delay, violation or failure to implement the sanctions imposed by resolution 1747 (2007). Furthermore, on its website, the Romanian Ministry of Foreign Affairs has set up a link to a special website, which provides information on the Romanian authorities ensuring the implementation of the sanctions.